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Law Offices
JOAN I. NEUWIRTH, ESQUIRE
9037 N.W. 2 Court
Plantation, Florida 33324
TELEPHONE No.: (954) 370-3024
FACSIMILE No.: (954) 370-7617

March 12, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32399

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-03/17/97--01071--004
*****70.00 *****70.00

Re: Formation of Joan I. Neuwirth, P.A.

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Acceptance of Appointment of Registered Agent in connection with the above-referenced corporation. Also enclosed is my check no. 2584 in the amount of \$70.00 made payable to the Division of Corporations representing the monies necessary to file the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy back to me. Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,


JOAN I. NEUWIRTH

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTERED MAR 21 1997

ARTICLES OF INCORPORATION

OF

JOAN I. NEUWIRTH, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Joan I. Neuwirth, P.A. (hereafter the "Corporation").
The purpose of the business of the Corporation is to engage in the practice of law.

ARTICLE II

The address of the principal office and the mailing address of the Corporation is Joan I. Neuwirth, P.A., 9837 N.W. 2 Court, Plantation, Florida 33324.

ARTICLE III

This Corporation is authorized to issue 500 shares of common stock at the par value of \$1.00 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is, Joan I. Neuwirth, P.A., 9837 N.W. 2 Court, Plantation, Florida, County of Broward, and the name of its initial registered agent at such office is Joan I. Neuwirth.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until her successors are duly elected and qualified is:

Joan I. Neuwirth
Joan I. Neuwirth, P.A.
9837 N.W. 2 Court
Plantation, Florida 33324

ARTICLE VII

The name of the Incorporator is Joan I. Neuwirth and the address of the Incorporator is 9837 N.W. 2 Court, Plantation, Florida 33324.

ARTICLE VIII

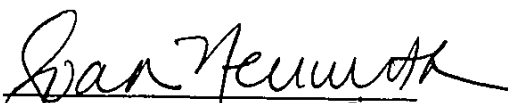
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, THE undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this * 12th * day of * MARCH *, 1997.


Joan I. Neuwirth, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent of Joan I. Neuwirth, P.A. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.


Joan I. Neuwirth
Registered Agent

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